

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1346305-0

Total Deleted Page(s) = 7

Page 8 ~ Duplicate;
Page 11 ~ Duplicate;
Page 12 ~ Duplicate;
Page 13 ~ Duplicate;
Page 14 ~ Duplicate;
Page 15 ~ Duplicate;
Page 16 ~ Duplicate;

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Memorandum



To : SAC (183A-2827)(P)

Date 4/15/82

From : SA [redacted] (M-5)

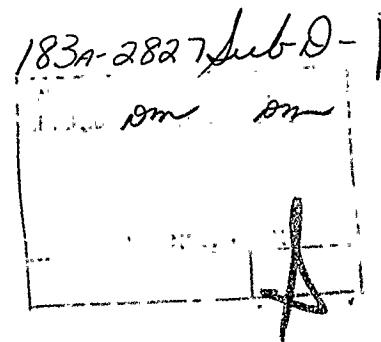
b6
b7C

Subject : LOCAL 157;
ET AL

In order to more efficiently handle documents in connection with above captioned matter the following sub-files are opened:

Sub A - Administrative
Sub B - FD-302s
Sub C - LM 2's; FD-160's; FD-9's, etc.
Sub D - ELSUR

22
Dis: cal
(1) *al*
p-5



UNITED STATES GOVERNMENT

Memorandum

CONTROL # NYCM 944

TO : SAC I (ATTN: SUPV., #14)

DATE: 2-9-82

FROM : SA SECTION M-5

SUBJECT: CONSENSUAL MONITORING

b6
b7C

ReBuairtel to all offices, 6/8/77, captioned
"MICROPHONE AND TELEPHONE SURVEILLANCES".

CASE CAPTIONED et al. Criminal Influence
in the Hotel + Restaurant Industry

NYFILE 183 A2255 BUFILE _____ Authority/Date _____

DESCRIPTION: Investigation concerning corruption
within the Hotel + Restaurant industry.

ELSUR CARDS SUBMITTED _____,
(Date) (Initials)

ALL OVERHEARS RELATING TO THIS AUTHORITY AND CONSENSUAL
MONITORING MUST BE INDEXED FOR NEW YORK "ELSUR" INDICES.

- 1- New York (66-7968) (Section 14) (Blue)
- 1- Case File (Pink)
- 1- JUNE UNIT (Yellow)
- 1- Supervisor or Substantive Desk (Green)
- 1- SAC _____ (White)

JKK:MAR

183A-2827 Sub D-2

183A-2255-155

SEARCHED	INDEXED
SERIALIZED <u>fm</u>	FILED <u>fm</u>
MAR 01 1982	
FBI-NEW YORK	



Memorandum



To : SAC (183A-2255)(P)

Date 3/3/82

From : SA [redacted] (M-5)

Subject :

[redacted]
ET AL;
CRIMINAL INFLUENCE IN THE
HOTEL AND RESTAURANT INDUSTRY

b6
b7C

Rememo to SAC, dated 2/9/82 on file 183A-2255.

Consent was refused by subjects [redacted] ET AL on 2/19/82 concerning the utilization of electronic monitoring devices for telephone calls in reference to the above captioned matter. Authorization not used. *and not Anticipated.*

DJS:cal
1-66-4-12
1-m-5

In. 183A-2827 Sub D-3
183A-2255-159

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 03 1982	
FBI-NEW YORK	

UNITED STATES GOVERNMENT

Memorandum

CONTROL # NYCM 998

TO : SAC I (ATTN: SUPV., #14)

DATE:

FROM : SA SECTION M-5

b6
b7C

SUBJECT: CONSENSUAL MONITORING

ReBuairtel to all offices, 6/8/77, captioned
"MICROPHONE AND TELEPHONE SURVEILLANCES".
Local 157; et. al;
CASE CAPTIONED _____

NYFile 183A-2827 BUFILE _____ Authority/Date _____
DESCRIPTION: *Investigation of labor racketeering
violations on part of Local 157 officials
within the Hotel & Restaurant
industry at NYC, NY.*

ELSUR CARDS SUBMITTED _____,
(Date) (Initials)

ALL OVERHEARS RELATING TO THIS AUTHORITY AND CONSENSUAL
MONITORING MUST BE INDEXED FOR NEW YORK "ELSUR" INDICES.

-----SECTION 14 USE ONLY-----

EQUIPMENT ISSUED _____

- 1 - New York (66-7968) (Section 14)
- ① - Case File - *183A-2827 Sub D*
- 1 - J U N E UNIT
- 1 - Supervisor Substantive Desk
- 1 - SAC _____

JKK:MAR

183A-2827 Sub 0-4

OK
4/26/82

SEARCHED	INDEXED
SERIALIZED	FILED
<i>M-5</i>	
<i>[Signature]</i>	



Memorandum



To : SAC (183A-2827) (p)

Date 4/23/82

From : SA [redacted] (M-5)

Subject : LOCAL 157;
ET AL

Authorization is requested to consensually monitor

telephone conversations between [redacted] of [redacted]
[redacted], New York City, New York, and VINCENT GULINO,
JULIUS BERNSTEIN, Local 157 Officials and/or their agents.

[redacted] has been paying monies in the form of union dues to Local 157 on behalf of non-existent employees in violation of Title 29, U.S.C., Sec. 186. [redacted] advises he acquired labor peace in the payment of these monies.

AUSA [redacted] on 4/22/82 advised that the issue of entrapment is not applicable in the instant matter.

1 - M-5 CM(T)
① - 66-II-12

DJS:mr
(3)

*mm
#ms*

b6
b7C
b7D

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 5/5/82

TO : DIRECTOR, FBI
(ATTN: ELSUR INDEX)

FROM : ADIC, NEW YORK (65-1119 SUB G)

SUBJECT: ELSUR

ReBuairtel to Albany, 6/8/77.

This communication requires special handling and must be routed in an envelope.

Enclosed herewith are Consensual Monitoring index cards which have been prepared for Special Indices at Bureau Headquarters. This submission is being sent as requested in referenced Buairtel.

Individual monitored under CM # are as follows:

FINIGUERRA, HENRY

4/26/82

4/26/82

b6
b7C
b7D

2-Bureau (Encls. 2)
1-New York (Attn: Room 2600)
①-New York 183A-2827
JPB: SF
(4) *SF*

183A-2827 Sub-D 70

SEARCHED	INDEXED
SERIALIZED <i>Am</i>	FILED <i>Am</i>
MAY 05 1982	
M-5 FBI-NEW YORK	
<input type="text"/>	

[Signature]

UNITED STATES GOVERNMENT

Memorandum

*Please send
copy to [redacted]*

TO : ADIC, NEW YORK (183A2827)

Sub D

DATE: 5.4.82

FROM : SA [redacted]

m-5

b6
b7C
b7D

SUBJECT: Local 157; et. al.

Two white 3 x 5 "CONSENSUAL" Overhear Cards for ELSUR indices should be prepared for each of the following:

PLEASE PRINT

1. [redacted]
Last Name, first, middle

1. HENRY FINIGUERRA
Last Name, first, middle

2. Apr. 26, 1982
date(s) overheard

2. Apr. 26, 1982
date(s) overheard

3. NYCM # [redacted]

3. NYCM # 998

4. BUfile # _____

4. BUfile # _____

5. NYfile # 183 A2827 Sub D

5. NYfile # 183 A2827 Sub D

1. _____
Last Name, first, middle

1. _____
Last Name, first, middle

2. _____
date(s) overheard

2. _____
date(s) overheard

3. NYCM # _____

3. NYCM # _____

4. BUfile # _____

4. BUfile # _____

5. NYfile # _____

5. NYfile # _____

N.B. IF OTHER PARTIES SPEAKING UNIDENTIFIED, INDICATE HERE.
WHEN AND IF LATER IDENTIFIED, YOU ARE REQUIRED TO
FURNISH AN OVERHEAR CARD TO ELSUR.

NO. OF UNIDENTIFIED PERSONS OVERHEARD: 1



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

DF
S

Q0160 2110108

RR NY

DE HQ #0144

ZNY EEEEE

R 292032Z JUL 82

FM DIRECTOR FBI

TO FBI NEW YORK (183-2827)(P)(M-5)ROUTINE

PERSONAL ATTENTION

ATTENTION: ELSUR COORDINATOR

BT

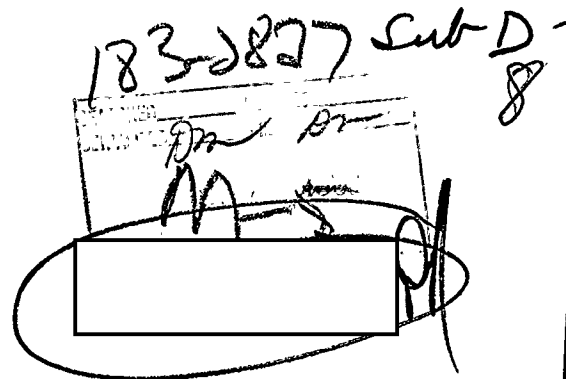
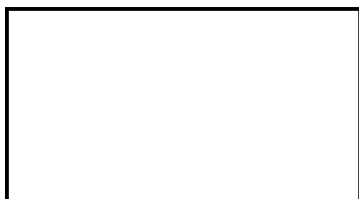
UNCLAS E F T O

JOURNEYMAN'S AND PRODUCTION ALLIED SERVICES OF AMERICA
AND CANADA, UNION LOCAL 157, 86-52 QUEENS BOULEVARD,
ELMHURST, QUEENS, NEW YORK; VINCENT GULINO, PRESIDENT;
HENRY FINIGUERRA, SECRETARY-TREASURER; JULIUS BERNSTEIN,
AKA "SPIKE"; FRANK ROBERT D'APOLITO, AKA "FRANKIE DAP";
RICO (A); OO: NY

RENYAIRTEL TO FBIHQ 7/19/82.

b6
b7C

FBIHQ ELSUR INDEX SEARCHED 7/27/82 BY [REDACTED]
FOR FRANK ROBERT D'APOLITO, AKA FRANKIE DAP; [REDACTED]
AKA [REDACTED]; VINCENT ALOI; AKA VINNIE ALOI; VINCENT GULINO,



PAGE TWO DE HQ 0144 UNCLAS E F T O

AKA VINNIE GJLINO; HENRY FINIGUERRA; JULIUS BERNSTEIN!

AKA SPIKE; RICHARD COSTELLO; ANTHONY PARISI, AKA TONY

PARISI, AKA LUMP; JOURNEYMAN'S AND PRODUCTION ALLIED SERVICES

OF AMERICA AND CANADA, UNION LOCAL 157; 86-52 QUEENS BOULEVARD, -

ELMHURST, QUEENS, NEW YORK; FACTORY PRODUCTION SPECIALISTS AND

ASSEMBLY WORKERS, UNION LOCAL 294; 86-52 QUEENS BOULEVARD, -

ELMHURST, NEW YORK; 135 EAST 50TH STREET, NEW YORK CITY; OFFICE

AND PROFESSIONAL EMPLOYEES UNION, MEDICAL AND HEALTH EMPLOYEES, -

UNION LOCAL 4; 86-52 QUEENS BOULEVARD, ELMHURST, NEW YORK;

135 EAST 50TH STREET, NEW YORK CITY; 133-23 CROSSBAY BOULEVARD, -

OZONE PARK, NEW YORK; PRODUCTION, SERVICE AND ALLIED WORKERS

UNION, LOCAL 143; 133-03 CROSSBAY BOULEVARD, OZONE PARK, NEW

YORK; 89-22 QUEENS BOULEVARD, ELMHURST, QUEENS, NEW YORK;

OFFICE AND PROFESSIONAL EMPLOYEES, AFL-CIO, LOCAL 143, -

SERVICES LOCAL 143; 86-52 QUEENS BOULEVARD, ELMHURST, NEW

YORK; OFFICE SERVICE AND ALLIED WORKERS, LOCAL 143; 86-52

QUEENS BOULEVARD, ELMHURST, NEW YORK; JOURNEYMAN'S AND

PRODUCTION ALLIED SERVICES OF AMERICA AND CANADA, -

INTERNATIONAL LOCAL 143; 1924 CROSS BRONX EXPRESSWAY, -

BRONX, NEW YORK; 555 LONGFELLOW AVENUE, BRONX, NEW YORK;

PAGE THREE DE HQ 0144 UNCLAS E F T O

2123 WILLIAMSBIDGE ROAD, BRONX, NEW YORK; GENERAL TRADES
EMPLOYEES UNION LOCAL 5A; 931 MORRIS PARK AVENUE, BRONX,
NEW YORK; 152 WEST 42ND STREET, NEW YORK CITY; ITALIAN-
AMERICAN RESTAURANT EMPLOYEES UNION, LOCAL 711; 2219A AVENUE X
BROOKLYN, NEW YORK; RETAIL WHOLESALE AFL-CIO, LOCAL 711;
1617 VORHIES AVENUE, BROOKLYN, NEW YORK; INDEPENDENT FOOD
PURVEYORS, HOTEL, BAR AND RESTAURANT EMPLOYEES INTERNATIONAL
UNION, LOCAL 121; 70-20 AUSTIN STREET, FOREST HILLS, NEW YORK;
HOTEL AND RESTAURANT EMPLOYEES LOCAL 121; 70-20
AUSTIN STREET, FOREST HILLS, NEW YORK. SEARCH WAS FOR
PREVIOUS TITLE III APPLICATIONS INDEXED IN FBIHQ ELSUR
INDEX. NO INDEXED REFERENCES WERE LOCATED.

THE FOLLOWING, HOWEVER, IS SET FORTH FOR YOUR
INFORMATION AND POSSIBLE ASSISTANCE WITH PROBABLE CAUSE:

GULINO, VINCENT

OVERHEAR	NY CM 357	3/23/79
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FINIGUERRA, HEVRY

OVERHEAR	NY CM 992	4/26/82
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BERNSTEIN, JULIUS

OVERHEAR	NY 92-7435	4/2/73
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PAGE FOUR DE HQ 0144 UNCLAS E F T O

OVERHEAR	NY 166-3644	4/18/74
OVERHEAR	NY CM 636	6/4/81
OVERHEAR	NY 92-7361	6/3/74
	COSTELLO, RICHIE	
OVERHEAR	NY/SDNY 362	9/5/79

BT

#0144

☐ General Indices

☐ Confidential Indices

☒ ELSUR Indices

TO: SUPPORT SERVICES SUPERVISOR

Date **6-10-82**

Subject **JULIUS BERNSTEIN**

Social Security Account #

Aliases **"Spike"**

Address Birth Date Birthplace Race Sex
☐ Male
☐ Female

- ☐ Exact Spelling ☐ Main Criminal Case Files Only ☐ Restrict to Locality of
☒ All References ☐ Criminal References Only
☐ Main Subversive Case Files Only ☐ Main Subversive (If no Main, list all Subversive References)
☐ Subversive References Only ☐ Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks
NY CM#	6/3, 10, 11, 17, 21/74		
BU# 92-14312	7/10/74		
NY# 92-7361			
NY CM#	4/21/73, 4/24/73, 5/29/73		
BU# 92-14685	6/19/73, 8/14/73, 2/27/74		
NY# 92-7485	4/15/74, 5/14/74, 6/20/74		
	6/25/74, 5/18/73,		
	5/29/73, 6/5/73, 6/7/73		
	6/8/73, 6/14/73, 6/27/73		
	7/10/73, 7/13/73, 7/27/73		
	9/21/73, 12/11/73, 2/7/74		
	2/8/74, 2/19/74, 4/16/74		
	4/17/74		
NY CM#	4/18/74		
NY# 1166-3644			

Requested by **[Redacted]** Squad **M5** Extension **2814** File No. **183-2827-Subj-22**

[Redacted] **6/14/82**
(date)

Consolidated by (date)

Reviewed by (date)

File Review Symbols

I - Identical ? - Not identifiable
NI - Not identical U - Unavailable reference

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 7 1982	
FBI - NEW YORK	

FBI/DOJ

